



## NORTH YORKSHIRE COUNTY COUNCIL

Minutes of the meeting of the County Council held at County Hall, Northallerton on 20 July 2016, commencing at 10.30am

### Present:-

County Councillor Val Arnold in the Chair.

County Councillors Margaret Atkinson, Andrew Backhouse, Robert Baker, Philip Barrett, David Billing, John Blackburn, John Blackie, David Blades, Eric Broadbent, Lindsay Burr MBE, Liz Casling, David Chance, Jim Clark, John Clark, Richard Cooper, Sam Cross, Gareth Dadd, Margaret-Ann de Courcey-Bayley, Caroline Dickinson, John Ennis, John Fort BEM, Andrew Goss, Bryn Griffiths, Michael Harrison, Roger Harrison-Topham, Michael Heseltine, Robert Heseltine, Peter Horton, Bill Hault, David Ireton, David Jeffels, Janet Jefferson, Anne Jones, Mike Jordan, Andrew Lee, Carl Les, Cliff Lunn, Don Mackenzie, Brian Marshall, Shelagh Marshall OBE, John McCarthy, Chris Metcalfe, Heather Moorhouse, Patrick Mulligan, Bob Packham, Stuart Parsons, Caroline Patmore, Chris Pearson, Tony Randerson, Janet Sanderson, John Savage, Steve Shaw-Wright, Elizabeth Shields, David Simister, Peter Sowray, Tim Swales, Helen Swiers, Cliff Trotter, John Weighell OBE, Richard Welch, Robert Windass and Clare Wood.

### Minutes

It was moved and seconded that the Minutes of the Annual General Meeting of the County Council held on Wednesday, 18 May 2016, having been printed and circulated, are taken as read and confirmed and signed by the Chairman as a correct record.

**The vote was taken and, on a show of hands, the motion was declared carried with none against and no abstentions.**

### Resolved -

**119.** That the Minutes of the Annual General meeting of the County Council held on Wednesday, 18 May 2016, having been printed and circulated, are taken as read and are confirmed and signed by the Chairman as a correct record.

### Chairman's Announcements

The Chairman advised Members that during the meeting a low cost means of live streaming was being trialled.

### Statement by the Leader of the Council

County Councillor Carl Les made a statement, under Council Procedure Rule 2.3, as Leader of the Council, a summary of the key points of which had previously been circulated and which appear in the Minute Book (pages 8289 to 8290). County Councillor Carl Les then responded to various questions.

### Public Questions or Statements

No notice had been received of questions or statements from the public.

### Report of the Executive

#### Revenue Budget 2015-2016 - Outturn

The recommendation in paragraph 1 of the report (page 8292) was moved and seconded.

**The vote was taken and, on a show of hands, the motion was declared carried, with none against and no abstentions.**

**Resolved –**

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| <p><b>120.</b> That County Council approve the proposed carry forward of £484k earmarked for BES development initiatives, as set out at <b>paragraph 4.3.1</b> (pages 8299 to 8300).</p> |
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#### Capital Expenditure Outturn and Financing 2015-2016

The recommendation in paragraph 2 of the report (page 8292) was moved and seconded.

**The vote was taken and, on a show of hands, the motion was declared carried, with none against and no abstentions.**

**Resolved –**

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| <p><b>121.</b> That County Council approve the proposed carry forward from 2015/16 of the net capital underspend totalling £954k as set out in <b>paragraph 5.10</b>, page 8327.</p> |
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#### Four Year Settlement

The recommendations in paragraph 3 of the report (page 9293) were moved and seconded.

**The vote was taken and, on a show of hands, the motion was declared carried, with none against and no abstentions.**

**Resolved –**

- 122.** That County Council approve acceptance of the Government's offer of a multi-year settlement for 2017/18 to 2019/20.

**Corporate Tax Evasion**

The recommendations in paragraph 4 of the report (page 8293) were moved and seconded.

**The vote was taken and, on a show of hands, the motion was declared carried, with none against and no abstentions.**

**Resolved –**

- 123.** That the County Council retains its current position, which is in line with the latest procurement policy guidance.

That the County Council reviews its position in line with the European Single Procurement Document, the future UK exit from the EU, and when any associated update procurement policy notes are published by Crown Commercial Service.

**Appointments to Committees and Outside Bodies**

The recommendations in paragraph 5 of the report (page 8295) were moved and seconded.

**The vote was taken and, on a show of hands, the motion was declared carried, with none against and no abstentions.**

**Resolved –**

- 124.**
- (a) That County Councillor Caroline Dickinson is appointed to Hambleton Area Committee.
  - (b) That County Councillor Caroline Dickinson is appointed to the Conservative Group vacancy on the Young People Overview and Scrutiny Committee.
  - (c) That County Councillor Gareth Dadd is appointed to the Conservative Group vacancy and County Councillor Richard Cooper to the substitute member vacancy on the Chief Officer Appointment and Disciplinary Committee.
  - (d)
    - (i) That the Constitution be updated to reflect the creation of the road Safety Champion, Cycling and Walking Champion role.
    - (ii) That the Executive Member for highways, road safety, access to the countryside and public transport, County Councillor Don Mackenzie,

is appointed Road Safety, Walking and Cycling Champion.

- (e) (i) That the Constitution be updated to reflect the creation of the Better Health Programme (Durham, Darlington and Tees) - Joint Health Scrutiny Committee.
- (ii) That three representatives are to be nominated to the Better Health Programme (Durham, Darlington and Tees) - Joint Health Scrutiny Committee - the Chairman of the Scrutiny of Health Committee, County Councillor Jim Clark, along with County Councillor Caroline Dickinson and County Councillor John Blackie.
- (f) That Keith Trotter and Howard Whitehead are appointed to the 2 vacant seats on the Members Independent Remuneration Panel.

### **Statements of Executive Members and Chairmen of Overview and Scrutiny Committees**

County Councillor Janet Sanderson, the Executive Member for Children and Young People's Services with responsibility for fostering and adoption, children's social care and prevention made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8355 - 8357) and responded to questions.

County Councillor Don Mackenzie, the Executive Member for Highways, road safety, access to the countryside (including Broadband, mobile phone coverage) public transport made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8359 – 8960) and responded to questions

County Councillor Chris Metcalfe, the Executive Member for Waste Services, Library and Information Services, economic development, rail strategy, trading standards, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 88361 - 8365) and responded to questions.

County Councillor Gareth Dadd, the Executive Member for Central Services specifically Finance and HR issues made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8367 - 8368).

County Councillor Arthur Barker, the Executive Member for Children and Young People's Services responsibilities for schools and early years made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8369 - 8370) and responded to questions.

County Councillor Clare Wood, the Executive Member for adult social care and health integration made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8371 - 8372) and responded to questions.

County Councillor David Chance, the Executive Member for Stronger Communities, public health, Legal and Democratic Services and the role of area committees made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 8373 – 8376).

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The written statements of the Chairmen of the Scrutiny Board and the Overview and Scrutiny Committees (pages 8377 - 8393) having previously been circulated, were noted.

**Council Procedure Rule 10 Questions**

There were no Council Procedure Rule 10 questions.

Meeting closed at 12.25